

PROB 12A  
(6/21)

**United States District Court**  
**for**  
**District of New Jersey**  
**Report on Individual Under Supervision**

Name of Individual Under Supervision: Charles Silva

Cr.: 16-00534-001

PACTS #: 2884153

Name of Sentencing Judicial Officer: THE HONORABLE STANLEY R. CHESLER  
SENIOR UNITED STATES DISTRICT JUDGE

Date of Original Sentence: 03/08/2017

Original Offense: Count One: Theft/Embezzlement of U.S. Property, 18:641

Original Sentence: 24 months imprisonment, 36 months supervised release

Special Conditions: Special Assessment, Restitution - Money, Substance Abuse Testing, Drug Treatment, No New Debt/Credit, Employment Requirements/Restrictions, Self-Employment/Business Disclosure, Other Condition, Financial Disclosure, Forfeiture, Life Skills Counseling, Alcohol Treatment

Type of Supervision: Supervised Release

Date Supervision Commenced: 06/03/2020

**STATUS UPDATE**

On March 8th, 2017, Mr. Silva was sentenced to 24 months of imprisonment and 36 months of supervised release for Theft & Embezzlement of U.S. Property. Mr. Silva was ordered to pay restitution of \$990,000. Since his supervision commenced, Mr. Silva has paid at least the court ordered \$50.00 each month and has paid off \$3,259.46 of his restitution and satisfied his Special Assessment of \$100. Mr. Silva's term of supervised release is due to expire on June 2nd, 2023, with an outstanding balance of \$986,740.54. The Financial Litigation Unit of the United States Attorney's Office was notified of the expiration of supervision

**U.S. Probation Officer Action:**

The probation office recommends that no formal Court action be taken, and that the supervision term be allowed to expire as scheduled. The restitution order remains imposed as a final judgement, pursuant to Title 18, U.S.C., Sections 3554 & 3613

Respectfully submitted,

SUSAN M. SMALLEY, Chief  
U.S. Probation Officer



By: RYAN E. SHUTTS  
SUPERVISION LIC

Prob 12A – page 2  
Charles Silva

APPROVED:

5/17/2023

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STEVE ALFREY Date  
Supervising U.S. Probation Officer

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*Please check a box below to indicate the Court's direction regarding action to be taken in this case:*

- xxNo Formal Court Action to be Taken at This Time and Allow Supervision to Expire as Scheduled on June 2nd, 2023 (as recommended by the Probation Office)
- Submit a Request for Modifying the Conditions or Term of Supervision
- Submit a Request for Warrant or Summons
- Other

s/Stanley R. Chesler, U. S. D. J. i

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Signature of Judicial Officer

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5/17/2023

Date